

**Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
December 6th, 2007**

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference on December 6, 2007 at the Department of Public Safety Standards and Training. Chair Harold Burke-Sivers called the meeting to order at 1:31 p.m.

Attendees

Committee Members:

Harold Burke-Sivers, Chair of Private Security Policy Committee and Chair of Board
Andrew Bentz, Chair of Police Policy Committee
Jim Whelan, Chair of Fire Policy Committee
Marc Prince, Board Vice-Chair

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Marilyn Lorange, Standards and Certification Supervisor
Charlene Barber, Executive Assistant



1. **Approval of September 13th, 2007 Meeting Minutes**

Andy Bentz moved to approve the minutes from the September 13th, 2007 Executive Committee meeting and Jim Whelan seconded the motion. The motion carried in a unanimous vote.

2. **Polygraph Licensing Advisory Committee Members Reappointment for Ken L. Simmons**

This is a Polygraph Licensing Advisory Committee (PLAC) member reappointment for Ken L. Simmons. The PLAC is under a separate set of Statues and Rules. They relate to the board in the areas of administrative rule adoption, which goes from the PLAC to the Board. PLAC appointments are made by the Director who sends them to the Board for

confirmation. In Oregon Revised Statute, the PLAC is advisory to the Director and/or Department not to the Board.

Mark Prince proposed that the committee move to approve the reappointment of Ken L. Simmons to the Polygraph Licensing Advisory Committee. Jim Whelan seconded the motion. The motion carried in a unanimous vote.

Director John Minnis shared the following DPSST updates:

❖ **DPSST Preparing for the February Session of the Legislature**

- One issue that may be embedded in the February session is an amendment to the Oregon Public Records Law to keep private the investigations that are on-going to prevent records from being released during the course of an investigation.

❖ **Leadership Class**

- DPSST's first class of International Public Safety Leadership Institute starts in January at the academy and will go for a year. This is a new program developed by the California Community College Association, there are 24 students in the class and when the class is finished the students will receive credit towards their degrees from Portland State University.

Deputy Director Eriks Gabliks shared the following DPSST updates:

❖ **Scheduling of the Academy**

- Basic Police: Basic Police Class 299 was postponed for a lack of students, but now January and February classes are full and there is a little bit of a back log. DPSST is working through the hiring spikes.
- Basic Corrections: Despite the cancellations by some agencies and the delay of hiring for Deer Ridge, the three upcoming Basic Corrections classes have now been filled.

❖ **ORPAT**

- ORPAT was discussed at the last Corrections Police Committee meeting and data can not support ORPAT for a mean plus 1. Police and Corrections can not have the same ORPAT standard because it is not legally defensible. Corrections data supports a mean plus 2 standard.

❖ **Grants**

- DPSST has done grants in the past for the Chiefs Association, Sherriff's Association, Fire Chief's and Fire Instructor's for leadership training at

conferences. Under DPSST's new policy, future grant requests over \$10,000 will be brought before the Board for approval.

❖ **Fire Insurance Premium Tax**

- Special session or next session a bill will be introduced to clarify how the fire insurance premium tax dollars can be used and that it cannot be used for mobilization.

There being no further business to bring before the Committee, Harold Burke-Sivers adjourned the meeting at 1:50 pm.